EXHIBIT B GOVERNMENT'S EVIDENCE LOG

United States v. Yanping Wang, Case No.: 23-CR-118 (AT)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page ____ of _9_

Date: 3 | 15 | 2023 Case ID: 295-1NY-3249901

Location: 188 East 64th Street, NewYork, NY

Apt. 1601

Preparer/Assistants: SA KATRINA LAPERUTA

Personnel (full names and initials): Melissa Baccari, Katrina Laperuta,

Anna Frenzilli, Matt London, Chris Powell, Ashtey Notbusch,

Scott Stoner, Doris Chen, Lorenzo Marcellino

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
١	One While ifhone 12 IME= 350725916680356	F	on night stand to right of bed	<u>SA Melissa Baccari</u> SA Anna Frenzilli	Alastic	Pin: 777777
2	one Gray: Phonewith Case IMET 352396473583165	A	on charging Station on Kitchen Counter	SA Katrina Laperuta.	Plastic	Pin: 777777
3	one White i Phone IMET 350108843228682	A	on Changing Station on Kitchen counter	<u>54 Melissa Baccari</u> 54 Katrina laperuta	Plastic	No pin needed *
4	one green-mint-colored i Phone IMET 351588829414308	A	on Charging Station on Kitchen counter	SA Melissa Baccari SA Katrira laperuta	Plastic	fin: 777771
5	one silver i Phone IMEI 35333207	\mathcal{C}	on Kitchen bar	SA Melissa Baccani SA Katrina Laperuta	Plastic	Pin: 100423
4	one white iphone 13 IMEL 3526 1545 2077299	C	on Kitchen bar	SA Melissa Baccari SA Katrina Lapenta	Plastic	No pin needed
7	one purple-colored i Phone with case	C	on Kitchen bar	SA Melissa Baccari SA Katrina Lapenna	Aastic	Possibly factory reset
8	One Macbook A 2337 S/N: HRTJ9 Fle BaleL4		in black bas on floor next to couch	SA Matt London SA Chris Powell	Paper	Pin unknown
9	Car inventory list, two pages	C	in folder in blackbag on floor next to couch	SA Matt London SA Chris Powell	Paper	

EVIDENCE COLLECTED ITEM LOG

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Page <u>2</u> of <u>9</u>

Date: 3 15 2013 Case ID: 295 - NY - 326 9901	Personnel (full names and initials): See page 1.
Location: 188 East 64th Street, New York, NY	
Apt 1601	
Preparer/Assistants: Sa Katrina Lapenda	

Item#	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
)D	Sony Recorder	D	in Cartier box in Closet	SA Ashley Notbusch SA Chris Powell	Plastic	
١)	USB flash Drive with letter "Y"	D	in clear case in closet	SA Ashley Notbusch SA Chris Powell	Plastic	
12	USB Flash Brite PNY 32GB + Letters "MK"	۵	in Clear case in CloseL	SA Ashley Norbusch SIA Chris Powell	Plastic	
13	USB Flash Drive with red Writing	D	în clear cas-e in Closet	SA AShley Nothwisch SA Chins flowell	Plastic	
14	USB Flash Drive "YNTRANS"	a	in clearcase in closel	SA Ashley Norbusch SA Chris Powell	Plashc	-
15	usb Flash Drive, purple, with . "Copy-Jessica's files"	D	in clearcase in Closel	SA Ashley Notbusch SA Chris Powell	Plastic	
16	USB Flash Drive, 2GB., NYC Small Business Services	D	in clea-case in closet	SA Ashley Nitbusch SA Chins Powell	Plastic	
17	USB flash drive, 16GB, Red	.c	in purse on kitchen bar	Scott Stoner Matt London	Plastic	
18	USB Flash drive, 32 GB, Black writing "CLEAN"	C	in purse on Kitchen bar	Scott Stoner Maft London	Plastic	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page <u>3</u> of <u>9</u>

Date: 3/15/2023 Case ID: 295-NY-3269901

Location: 188 East 64th Street, New York, NY

APt. 1601

Preparer/Assistants: 54 Katrina Laperuta

Personnel (full names and initials): See page 1.

Item#	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
19	USB Flash Drive, 16GB, with extension	C	in bowl on kitchen bar	Scott Stoner Matt London	Plastic	
20	Appointment Book	C	on Kitchen bar	Scott Stoner Matt London	Plastic	
21	1TB Lacie Portable Hard Drive SN: NLGG1ØCH	C	on Kitchen bar	Scott Stoner Matt London	Plastic	
22	Sandisk Crozer Glide 166B BL18\$725881B	0	in box incloses	Ashley Notbusch Chris Powell	Plastic	
23	MosDart USB Flash Drire, gray	D	in box in closef	Ashley Notbusch Chris Powell	Plastic	
24	Modan, 16GB, Black	0	in box in closes	Ashley Notbusch Chris Powell	Plastic	
25	Crozer Glide 1668 BL171125485B	0	in box in closet	Ashley Notbusch Chris Pavell	Alastic	
26	USB flash drive, 166B, "Goo Media" faded writing	0	in box in closel	Ashley Notlousch Chris Powell	Plastie	
27	USB Flashdrive, 166B, "Goo Media"	D	in box in closet	Ashley Notbusch Chris fowell	plastic	

EVIDENCE COLLECTED ITEM LOG

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Date:	3/15/2023 Case ID: 295-NY-32499	01	Personnel (full names and initials): See Page 1.						
	ion: 188 East 64th Street, New York, I	0							
	Apt. 1601								
Prepa	arer/Assistants: SA Katrina Lapenta				M				
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)			
98	USB flash some, 1668, "Goo Media"	0	in box incloses	Ashley Wollloush Chris Powell	Plastic				
29	Sony flash drive, 865 12013CGENY	D	in box in closer	ASMER Motherisch	Plastic				
30	USBFlashdove, 16 GB, "Goo Media" Faded writing	0	In box in closer	Ashley Notlousch	Pastic				
31	Mosdart, 8GB, blue, peeled Sticker	D	in box in closet	Aclala Mald and	Plastic				
32	Verbatm Rash Ant, 16 GB 110165076166GUAAF	0	in box in close	Adoles Motherela	Plastic				
33	Mosdovt, 8 6B, white	b	in box in closet	ASMER MAHOUSEL	Plastic				
34	Transcered fash Line, 1665 0955121413	D	in box in closet	Ashley Notbosch Chris Pawell	Plastic				
35	Pristaw flash drive, 326B,	מ	in look in closet	N. Aall. Annala : 1	Plastic				
3le	Mosdart, 16 GB, 400	p	in box in closet	AShley Wolforsch	Plastic				

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Date:	Date: 3 15 2023 Case ID: 295- NY - 3269901 Personnel (full names and initials): See page 1.							
Location: 188 East 64th Street, New York, NY								
	Ant. 1601	-						
Prepa	rer/Assistants: SA Katrina Laperda	·						
ltem#	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)		
37	PNSTAW, 32 GB, Green "2103"	D	in box incloset	Ashter Norbusch Ohris Powell	Plastic			
38	USB Flash Drive, 4GB, Yellow label "NY"	۵	in box in closef	Ashley Notbusch Chris Pawell .	Plastic			
39	Mosdan ,16GB, "1019"	0	in box in closet	Ashley Notbusch Chris fowell	Plashc			
40	Sandisk Crozer Edge, 64GB, BN 17Ø32510Ø9B	D	inloox in closet	Ashley Wattousch Chris Pawell	Plastic			
41	Black Spiral Notebook "183 Mnemosyne"	В	in red suitcase at bottom of Closel	Don's chen @ Ashley Hottasch Lorenzo Marcellao Chn's fowett	Plastic			
42	Black Spiral Cambridge Limited Notebook, first page "May 22" "Kady M	4" B	in suitcase in closet	Ast Don's Chen Lorenzo Marcellino	Paper			
43	orange-colored spival khodia notebook	B	in suitcase in closes	Dons Chen Lorenzo Marcellino	Paper			
44	Black Spiral Cambridge Limited Notebook, first page "Oct 17"	B	in suitcase in closes	Nonis Chen Lorenzo Marcellino	Paper			
45	Green-colored 2022 Notebook	B	in Suitcase in closel	Dovis Chen Lorenzo Marcellino	Paper			

EVIDENCE COLLECTED ITEM LOG

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Date	Date: 3 5 2023 Case ID: 295-NY-3269901 Personnel (full names and initials): Lee Page 1.									
Locat	Location: 188 East 64th Street, NewYork, NY									
	Apt. (60)									
Prepa	Preparer/Assistants: SA Katrina Lapenta									
ltem #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (<i>First Name <u>and</u> Last Name</i>)	Packaging Method	Comments (if needed)				
46	White-colored 2021 notebook	B	in Suitase in Closes	Dons Chen Lorenzo Marcellino	Plastiz					
47	White-colored 2020 notebook	B	in sustase in close	Dins Chen Lorenzo Marcellino	Plastic					
48	Red-colored 2019 notebook	6	M SU I COSE M Closel	Duns Chen Lorenzo Marcellino	Plashic					
49	Red-rolored 2018 Note book	В	in surtrase in closer	Dins Chen Lorenzo Marcellino	Plashe					
50	Black Cullins 2017 Notebook	3	in surtrase Molosel	Doris chen Lorenzo Marcellino	Paper					
51	Spiral Sept conter notebook with SIM Cards taped	F	in Safe	Lorenzo Marcellino Doris Chen	Plashc					
52	Documents, including HCN Allocation, handwritten Notes, Himalaya Exchangestructu	n B	in sutcase in closer	Lovezzo Marcellino	Plashic					
53	Vanuatu Passport Yanfing wang, Vapatu Passport Ho Wan Kwok PRC Passport Yanfing	F	in safe	Lorenzo Marcellino Dons Chen	Paper					
	Hang exp og Mar 2008, PRC Passpira Yan Ping Nang exp 13 Dec 2020				Hast	;				

EVIDENCE COLLECTED ITEM LOG

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Date: 3 15 2023 Case ID: 295-NY-3269901

Location: 188 East 64th Street, New York, NY

Apt. 1601

Preparer/Assistants: SA Kathina Lapenda

Personnel (full names and initials): See page 1.

item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
54	Nine SIM Cards, and pieces of paperwilly notes, and similar Remover	F	in safe	Lorenzo Makellino Doris Chen	Aestrc	
55	Macbook A2179 5/N: C\$20027WM6KG	В	in between clothes	Dons Chen Lorenzo Marcellino	Paper	Password 2021 Nevergiveop onpostit on laptop
56	one white iphone MTQD22L/A TMET: 353 \$63 1 \$4 772562	В	in bas in closet	Dons Chen Lorenzo Marzellino	Pastic	no pin needed
57	One white jphone 12 pro IMEI: 353075116571485	B	in loag in cluset	pras Chen Lorenzo Marcellino	Plastre	Pin : Six 75
58	onewhite sphone 11 IMEL : B/U: C7CCAM 53N72	K B	in loag in closet	DOTTS Chen Lorenzo Marcellino	Aashrc	fin: six7's
59	onewhite iphone XR SIN: FFWCC9XJKXKP	В	in bag inclosed	Dons Chen Lorenzo Maredlino	Plashz	Pin: six 7's
60	one white iphone 12 SN: FFXGR254BDXQ	B	in bag incloser	Daris Chen Lorenzo Marcellino	Pashz	Pin: Six 75
61	Western Digital My Passport ForMac Slu: WX 910B79J390	Ь	in basin closet	Doris Chen Lorenzo Marrellino	Paper	
62	Maxtor M3 portable ITB Serial Number last 3: GMR	В	in loss in close	Dest Class	Aastz	

EVIDENCE COLLECTED ITEM LOG

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Date:	: 3/15/2023 Case ID: 295-NY-3269901		Personnel (full names	Personnel (full names and initials): See Page 1.			
	ion: 188 East 64th Street, New York,	NY		0			
	Apt. 1601	7.60					
Prepa	arer/Assistants: SA Katina Lapenuta						
ltem #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)	
63	Document in red folder including, business actron items + foreign financial accoun	t B	in Suffcase in Closel	Dariz Chen Lorenzo Marcellino	Paper		
64	Three Jaily tasks notepad	В	in surcase in	Dons Chen Lorenzo Manellino	Paper		
65	one ipad Model A1671 SIN: DLX VF9MFH934	F	on bed	Powell Chris Pavell Notlowith AshleyNoth	ylaper	Pin unknown	
66	Seagate Backup Plus Slim 1TB S/N: NABEW7KB	В	in suitrascin (lozer	Ans Chen Loren zo Marcellino	Paper		
67	Western Digital My Passport for Mac; S/N: WX3163921412	B	in sufface in closes	DOMS Chen Lorenzo Marcellino	Paper		
68	Western Digital My Passport Ar Mac SN: WXCZA70HZ826	В	M Sviscose in Clast	Doris Chen Lorenzo Marcellino	Paper		
1 /3 1	Western Digital My Passport for Mac SN: WX72E402P9EW	В	in suitcase in closel	Doris Chen Lorenzo Marcellino	Paper		
70	Mosdan 86B flash drive, Blue	F	in folder in bas in closed	Lorenzo Marcellino Dan S Chen	Plastic		
711	Hermes items in Boxes	F	in closer	Lorenzo Marcellino	Boyes	this Hem in	

EVIDENCE COLLECTED ITEM LOG

Page $\frac{9}{2}$ of $\frac{9}{2}$

Date:	3 15 2003 Case ID: 295-NY -326 9901		Personnel (full names and initials): See page 1.			
Locat	ion: 188 East 64th Street, New Yor	K,NY		* 0		
	Apt. 1601					
Prepa	rer/Assistants: SA Katrina Lapenta					
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (<i>First Name <u>and</u> Last Name</i>)	Packaging Method	Comments (if needed)
72	US Currency - 138,440	F	in Safe in closet	Lorenzo Marvellino Doris Chen	Kopak	
13	Foreign Currency - Pounds 3005	F	in safe in Chosel	Lorenzo Marcellino Dins Chen	Kapak	
74	Foreign Currency - Hong King Dollars 1480	F	in safe in closes	Lorenzo Marcelimo Dons Chen	Kapuk	
95	Foreign Currency-Yuan 600	F	in Safe in CloseL	Lorenzo Marcellino Doris Chen	КарћК	
		HATA	knig farther 3/5%			
			1 moster 3/57	203		